

**TOWN OF BUCKEYE**  
**REGULAR COUNCIL MEETING MINUTES**  
**MAY 18, 2004**

**1. Roll Call**

Mayor Hull, who led the pledge of allegiance, called the meeting to order at 7:01 p.m.

Members Present: Mayor Hull, Vice Mayor Newberry, Councilman Meck, Councilwoman Weir, Councilwoman Charman, Councilman Doster, and Councilman Urwiller.

Staff Present: Joe Blanton, Scott Ruby, Linda Garrison, Mary Saiz, Carroll Reynolds, Christine Dunnington, Alicia Griffin, Mike Carey, Larry Harmer, and Woody Scoutten.

**2. Comments from the Public – None.**

**Consent Agenda:** All items with an (\*) are considered to be routine and will be enacted by one motion of the Council. Agenda items \*3, \*4, \*5A, \*5B, \*5C, \*5D, \*5E, \*5F were on the consent agenda. Moved by Vice Mayor Newberry, seconded by Councilwoman Weir to approve the consent agenda as presented. The motion passed unanimously.

(\*3) Approved the minutes of the May 4, 2004 Council workshop and regular meeting as presented.

(\*4) Approved the invoices due by the Town for payment.

(\*5A) Approved entering into an Intergovernmental Agreement between Maricopa County, Human Services Department and the Town for the Buckeye Community Action Program (CAP) in the amount of \$94,105 for the contract period beginning July 1, 2004 and ending June 30, 2005.

(\*5B) Approved entering into a contract with Adaptive CM, LLC for Construction Manager as Risk pre-construction design-phase services for the remodel project (Buckeye Police Station) located at 7<sup>th</sup> Street and Centre Ave. in an amount not to exceed \$13,521.30.

(\*5C) Adopted Resolution 21-04 abandoning existing right-of-way along the Indian School Road alignment beginning one-half mile west of Sun Valley Parkway and extending to the Bruner Road alignment, specifically located in the northwest quarter of Section 29, Township 2 North, Range 4 West and the southwest quarter of the southwest quarter of Section 20, Township 2 North, Range 4 West.

(\*5D) Approved Cigna Healthcare as the health carrier and MetLife as the dental carrier for Fiscal Year 2004/2005.

(\*5E) Approved the acceptance of a sewer easement along the southerly property line of the Wal-Mart Distribution Center parcels lying north of the Union Pacific Railroad tracks and west of the Watson Road alignment.

(\*5F) Approved a request from the Westside Food Bank to display a banner at the corner of 4<sup>th</sup> Street and Monroe Avenue to promote National Hunger Awareness Day on June 3<sup>rd</sup>.

**Non Consent Agenda**

**5G. Initiate Amendments to the Development Code**

The Town Manager requested Council to initiate amendments to the Development Code relating to sexually oriented businesses. He reported that the Development Code currently has nothing that will

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prohibit sexually oriented businesses on Main Street and would like to develop a zoning district for this kind of business. Moved by Councilman Doster, seconded by Vice Mayor Newberry to approve staff's request to initiate amendments to the Development Code relating to sexually oriented businesses. The motion passed unanimously.

**5H. Resolution 22-04 Final Plat – Sundance Parcels 32, 33, and 35**

RBF Consultants on behalf of Dietz Crane Homes requested Final Plat approval of Sundance Parcels 32, 33, and 35. The site is located northeast from Watson Road and Durango Street or a portion of the north half of Section 15, Township 1 North, Range 3 West of the Gila and Salt River Base and Meridian, Maricopa County, Arizona. The subdivision consists of 165 lots on 77.32 net acres. Councilwoman Weir stated that she remembered this subdivision as being acre lots facing Durango Street and gradually reducing lot size until full density. Mayor Hull and others agreed. The Final Plats showed acre lots facing Durango with retainage basins and then full density backing the one acre lots. Moved by Councilwoman Weir, seconded by Councilman Meck to table this item for more detailed plans of what is proposed for Parcels 32, 33, and 35. The motion passed unanimously.

**5I. Award of Bid for CDBG Project 0302**

The Public Works Director requested Council to award an engineering services agreement to Wilson & Company for construction related services for the CDBG Project 0302 in the amount of \$35,314. Moved by Vice Mayor Newberry, seconded by Councilwoman Weir to award the engineering service agreement to Wilson & Company in an amount not to exceed \$35,314. The motion passed unanimously.

**6. Town Manager's Report**

The Town Manager reported on the following items:

1. The Police Department received a grant in the amount of \$5,700 for bullet proof vests.
2. ISO will be in Town rating the Fire Department.
3. Tischler and Associates will be out mid-June to report on the Impact Fee Study.
4. Results have been received on the Citizen Satisfaction Survey and will need to be discussed.

**7. Comments from the Mayor and Council**

Councilman Meck had no comments.

Councilwoman Weir expressed her appreciation having worked with Vice Mayor Newberry who has always been dedicated to serving the community and thanked the rest of the Council.

Vice Mayor Newberry expressed his thanks to the Council.

Councilwoman Charman felt the same and stated it was an honor to serve the community.

Councilman Doster stated that Councilwoman Charman has dedicated her whole life to the community and thanked her.

Councilman Urwiller expressed the same and that he has learned a lot from them.

Mayor Hull stated that Councilman Charman has helped him during his last three terms and appreciated her help; appreciated the knowledge that Vice Mayor Newberry brought to the Council, and expressed best wishes to Councilwoman Weir on the general election.

**8. Adjournment**

There being no further business to come before the Council, moved by Vice Mayor Newberry, seconded by Councilwoman Charman to adjourn (7:24 p.m.). The motion passed unanimously.

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**Dustin Hull, Mayor**

**ATTEST:**

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**Linda Garrison, Town Clerk**

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I hereby certify that the foregoing minutes are a true and correct copy of the Council meeting held on the 18<sup>th</sup> day of May 2004. I further certify that the meeting was duly called and that a quorum was present.

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**Linda Garrison, Town Clerk**